- 1 JOINT STIPULATION REGARDING PLAINTIFFS' AMENDED COMPLAINT

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7/6/2006

Counsel for Plaintiffs and counsel for Eli Lilly and Company ("Lilly") stipulate that the only change made to the Amended Complaint filed by Plaintiffs in this action was to correct the spelling of the name of plaintiff Arleen Kenyon, erroneously named as "Arlene Kenyon." Other than this change, every other allegation, in every paragraph of the Amended Complaint, is identical to the allegations in every paragraph of the originally filed complaint.

Given this stipulation, Plaintiffs and Lilly agree that Lilly does not have to file an amended answer to Plaintiffs' Amended Complaint in this action.

DATED: June 30, 2006.

REED SMITH LLP

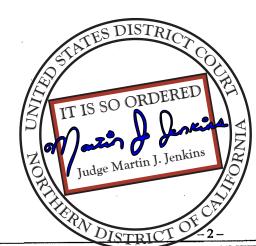
 $\mathbf{B}\mathbf{y}$ James M. Wood (SBN 58679) Nadia M. Bishop (SBN 182995) Attorneys for Defendant Eli Lilly and Company

DATED: June 30, 2006.

LEVIN, SIMES, KAISER & GORNICK LLP

Lawrence J. Gornick **Emily Charley**

Attorneys for Plaintiffs Arleen Kenyon and Harlan Kenyon



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